## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor and

Members of the State Administrative Board

A regular meeting of the <u>Building</u> Committee was held at <u>11:00 a.m.</u> on <u>September 12, 2001</u>, those present being:

Chairperson: <u>Julie Croll, representing</u>

State Treasurer Roberts

Member: <u>Lucille Taylor, representing</u>

Governor Engler

Member: representing

Lt. Governor Posthumus

Others: Socorro Guerrero, Department of Attorney General; Sherry

Bond, James Burris, Arlene Oisten, Mary Ellen Perkowski, Joette Yauk Department of Management and Budget; Phil

Approved \_\_\_\_\_

Approved \_\_\_\_\_

Approved \_\_\_\_\_

Wippel of the Department of Treasury

The regular and supplemental Building Committee agendas were

Following discussion, Ms. Taylor moved that the regular agenda and supplemental agenda be recommended to the State Administrative Board for approval, with the supplemental agenda being contingent upon the Attorney General's approval prior to the State Administrative Board meeting. Supported by Ms. Croll, the motion was unanimously adopted.

Ms. Croll adjourned the meeting.

presented.